

AGN. NO. _____

MOTION BY MAYOR MICHAEL D. ANTONOVICH

AUGUST 15, 2006

The California State Association of Counties and Secretary of State Bruce McPherson seek the Los Angeles County Board of Supervisors' support of Assembly Bill 1634 calling for California's 58 counties to be reimbursed for the November 8, 2005 Statewide Special Election, which cost this County over \$9 million to conduct.

I, THEREFORE, MOVE that the Board of Supervisors adopt the attached resolution in support of AB 1634 and direct the Executive Officer to send letters of notification with copies of the resolution to the Governor, Speaker of the Assembly, Senate Pro Tem, Assembly Republican Leader, Senate Republican Leader, and the County's State Legislative Delegation.

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MDA:bh/le

MOTION

MOLINA	_____
BURKE	_____
YAROSLAVSKY	_____
KNABE	_____
ANTONOVICH	_____

RESOLUTION OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS
IN SUPPORT OF CALIFORNIA ASSEMBLY BILL 1634 (MCCARTHY)
SPECIAL ELECTION COUNTY REIMBURSEMENT

WHEREAS, the California Legislature will consider whether to reimburse counties for the November 2005 Special Statewide Election before the legislative session ends on August 31, 2006 by voting on Assembly Bill 1634, an urgency measure, appropriating \$38,818,310 from the General Fund to reimburse counties for costs relating to the Statewide Special Election that was held on November 8, 2005; and

WHEREAS, the Governor of the State of California, Mr. Arnold Schwarzenegger, in a Special Election Proclamation, pursuant to Article II, Section 8(c) of the California Constitution and Section 12000 of the Elections Code, proclaimed and ordered that a Special Statewide Election would be held on the 8th day of November, 2005, to submit to the voters the qualified initiative measures; and

WHEREAS, the Governor of the State of California, Mr. Arnold Schwarzenegger, in said Special Election Proclamation stated: "The funds necessary to pay the claims of local agencies arising from their costs incurred to conduct the Special Statewide Election shall be included in the State Budget for the 2006-2007 fiscal year, or in an earlier enacted claims bill." ; and

WHEREAS, in June, 2006, the Governor asked for a current fiscal year appropriation which AB 1634 would provide; and

WHEREAS, the County of Los Angeles delegates statutory authority to conduct elections to the Registrar-Recorder/County Clerk who is charged with maintaining an open and transparent work environment, while conducting seamless and accurate elections with the utmost integrity; and

WHEREAS, the Registrar-Recorder County Clerk, as the entity charged with the conduct of countywide, statewide and federal elections in the County of Los Angeles, at the bequest of Governor Schwarzenegger via his Special Election Proclamation, successfully conducted the November 8, 2005 Special Statewide Election at a cost of \$9,068,017.48; and

WHEREAS, the California Secretary of State, Mr. Bruce McPherson together with the California

State Association of Counties (CSAC) are in support of the passage of Assembly Bill 1634 which would reimburse California's 58 counties, including the County of Los Angeles for the unanticipated expense of conducting a successful Statewide Election totaling \$9,068,017.48; and

NOW, THEREFORE, BE IT RESOLVED that the Los Angeles County Board of Supervisors:

1. Fully supports the passage of Assembly Bill 1634, an urgency measure that will appropriate funds from the California General Fund to reimburse counties for costs related to the conduct of the Statewide Special Election held on November 8, 2005, where such cost to the County of Los Angeles was \$9,068,017.48 to successfully conduct.

The foregoing resolution was on the day of _____, 2006 adopted by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

SACHI A. HAMAI, Executive Officer-Clerk
of the Board of Supervisors of the
County of Los Angeles

By: _____
Deputy